

OEM/911 COMMITTEE
June 26, 2019
NOON
SANGAMON COUNTY CENTRAL DISPATCH CENTER

PRESENT: Tim Krell, George Preckwinkle, Ryan Melchin, Tony Delgiorno

Others: Rich Coon, Dick Rentschler, Bill Lee, Chris Dodd, Chris Mueller and Andrea Miller

Visitors: Todd Masterhan

Member Tim Krell called the June meeting to order at 12:03 p.m. Member Tony made a motion to approve the May minutes Member George second. Motion carried. Passed by all.

Department Update/OEM Report: Lee stated there was a lot of good feedback from the county on the changes that were made on the automatic notification for the rural fire protection district.

Rescue Squad Report: Lee stated they have been averaging 5 calls a month for the past 3 months. They have been fire, weather watch related and a water recovery. They are in the process of cleaning up the building. They just stripped and waxed the floors. Upcoming events for the Rescue Squad is the boat races 20th, 29th & 30th. June 29th Fireworks and they'll be patrolling that. July 5th is Rock the Dock and they'll be on standby for that as well.

SCCDS/ETSD Report: Director Mueller mentioned to the board that SCCDS just got the new logo they designed approved. Update on Waverly: Mueller advised he heard back from FCC and they said if any changes need to be done, then FCC would have to come out and look and give suggestions. Lastly, still waiting on AT&T for the phone upgrade.

Radio Update: Rich talked briefly about the issues reported last month were traced to a faulty micro wave transceiver at the County building which was part of the link to the Auburn remote receiver. Wireless USA solved the problem by installing our spare unit. Wireless said the failed unit was not repairable and replaced it with one that they purchased as part of our Maintenance agreement, at no cost to the County. Also, the "clicking sound" continues to be heard and we have reported it to Wireless USA but have received nothing from them. We are gathering data on times, dates and duration to give to WUSA. Lastly, an "open mic" issue occurs occasionally but this type of issue is difficult to resolve because it is usually accidental rather than intentional.

New Business:

-Purchase order no. drone652019 for Plant Inhouse Inc. for a drone that will be available for several county departments to use and will be at a cost of \$26,100. Member Tony made a motion to approve. Member Ryan second. Motion carried. Passed by all.

-Pre-travel approval for Chris Dodd to attend a communication unit leader course in Champaign IL, from 7/8-11/19 at a cost of \$84 which will be for three breakfast, lunch and dinners. Member Tony made a motion to approve. Member Ryan second. Motion carried. Passed by all.

Old Business: None

Public Comments: None

Approval of purchase reports: Member George made a motion to approve the bills. Member Tony second. Motion carried. Passed by all.

Next Meeting:

July 31, 2019 @ noon

Next County Board Meeting:

July 9, 2019 @ 7:00pm

There was no further business to discuss. Member Tony made a motion to adjourn at 12:23 pm. Member Ryan second. Motion carried. Passed by all.

APPROVED